

AGENDA

Waukesha County Combined Health & Human Services Board/Committee

Thursday, August 15, 2002 – 1:00p.m.

Human Services Center – Board Room

ITEMS FOR DISCUSSION AND CONSIDERATION

Board Agenda Items

Announcements
Correspondence
Approve Minutes of July 22, 24, 2002

Meeting Approvals
Future Agenda Items

Committee Agenda Items

Public Comments
Approve Minutes of August 1, 2002
Read Correspondence
Advisory Committee Reports
Future Agenda Items

Announcements
Legislative Update
Schedule Next Meeting Dates
Meeting Approvals
Executive Committee Report

1. Ordinance 157 -O-048: Appropriate Medical Assistance Waiver Funding for the Department of Health and Human Services
2. Ordinance 157 -O-049: Appropriate Wisconsin U.S. Center for Disease Control Bioterrorism Funding from the State Division of Public Health to the Waukesha County Department of Health and Human Services
3. Update on Health & Human Services 2002 Departmental Objectives: Intake & Support Services Division #3 and #4

Combined Agenda Items

4. Educational Presentation and Update on the 211 System
5. Discuss the Federal Health Insurance Portability and Accountability Act (HIPAA) Rules and Regulations/Changes/What Does it Mean?
6. Overview of Advisory Committees, Public Hearing and Joint Conference Committee
7. Distribute and Review List for Tours and Shadowing

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
	Board Items	1:00p.m.
	Committee Items	1:10p.m.
1,2	Russ Kutz, Administrative Services Manager	1:20p.m.
1	Jack Bodien, Long Term Care Manager	1:20p.m.
2	Nancy Healy, Public Health Manager	1:40p.m.
3,4	Don Maurer, Intake & Support Services Manager	2:00p.m.
5	Ernie Messinger, Deputy Health & Human Services Director	2:45p.m.
6	Health & Human Services Board Liaisons	3:15p.m.
7	Peter Schuler, Health & Human Services Director	3:30p.m.

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Dennis Farrell & Ken Herro, Chairs